

**Advisory Council on Aging Planning Committee
February 10, 2021, Minutes of the Meeting**

Call to Order: Kevin Donovan called the meeting to order at 10:00 a.m.

Present: Kevin Donovan, Debbie Card, Jim Donnelly, Dennis Yee, Susan Frederick, Arthur Kee, Mary Bruns, Jill Kleiner, Penny Reed

Guest: Lenore McDonald

Staff Present: Tracy Murray, Director of Aging and Adult Services, Glenda Pacha, Anthony Macias

Approval of Today's Agenda: Approval of agenda motioned first by Dennis; Susan second; approved by all.

Approval of December Minutes: Debbie moved to approve, Dennis moved second, approved as written.

AAA Area Plan Update: Review and Discussion

- Reviewed and edited
- Anthony will update ACOA listings
- Send out hard copies of MPA and Local Playbook and Area Plan Update as well, to all ACOA members prior to March 17 meeting. Tracy will ask Ann Lindstrom, secretary, for assist in this mailing.

AAA Report – Tracy Murray

- Recruitment for AAA manager not yet posted; Tracy is still completing this and expected to announce in March.
- Expectation of new AAA manager is May or June.
- Staffing: one of staff is out on approved leave for 4+ months; AAA is minimally staffed
- Contractors: OTO funds received; amount received is minimal.
- Fiscal staff has allocation amounts; funds distributed on a prorated basis to current contractors.

Short Discussion about next week's presenter, MOWDR, and the programs they provide.

Community Connect and ACOA – Debbie Card

- Contract extended for additional 12 months.

Items for Executive Committee:

- None.

Next Meeting:

- Next Meeting: Tuesday, April 6, 2021, 9:30-11:30, using Zoom platform
- Presenter: Master Plan for Aging – Debbie Toth
- Contractors: Choice in Aging & Center for Elders Independence (to be invited)

Public Comment:

- None

Adjourn 11:30 a.m.